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Meeting Date: July 25, 2007	Item Number: 9.B.24.			
Subject:				
Facilities	or to Execute a Construction Contract for etic Complex Phase I Construction of Sports			
County Administrator's Comments:	ecommend Approval			
County Administrator:	JBP			
Board Action Requested:				
to the date a construction contract	sted to authorize the County Administrator t with Enviroscape, Inc., in the amount of n Elementary School to construct a new			
Summary of Information:				
This project is Phase I of a two-phase project to develop additional athletic fields at Spring Run Elementary School to serve primarily youth athletics programs. Phase I will construct one (1) multipurpose athletic field (two practice baseball/softball and one rectangular field for football, soccer, field hockey and lacrosse). Phase II is planned for 2010 and will add lighting for the fields. Construction will start this summer and be completed in the late fall. The Bermuda turf will be installed in the summer of 2008 for field opening in fall of 2008. The Bid # is 07-3107-9519. Enviroscape, Inc. is the second low bidder. The low bidder withdrew their bid. Enviroscape, Inc. has done quality work on other County projects. This project is funded in the Parks and Recreation CIP.				
Preparer: <u>Michael S. Golden</u>	Title: Director, Parks and Recreation			
Attachments:	No #			



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Meeting Date: July 25, 2007

# **Budget and Management Comments:**

This item requests authorization for the County Administrator to award a construction contract for the Spring Run Elementary School Athletic Complex, Phase I Construction of Sports Facilities to Enviroscape, Inc. in the amount of \$237,000. Sufficient funding is available to award this contract.

Preparer: <u>Allan M. Carmody</u>	Title: Director, Budget and Management
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Meeting Date: July 25, 2007	Item Number:	9.B.2 <i>5</i> .	
Subject:			
Set a Public Hearing for the <u>Upper Swi</u> Ordinance Amendments	ft Creek Plan Amendme	nt and campanion	
County Administrator's Comments:			
County Administrator:	JBC		
Board Action Requested:			
Set August 22, 2007, for a public hear: Swift Creek Plan amendment, and to consamendments relative to: (1) increasing residentially zoned properties within requiring water and wastewater connect within the Plan amendment geography that deferred growth area; (3) prohibiting service into the recommended Deferred of phosphorous standards for new develop watershed.	ider adoption of asson buffers along art the <u>Plan</u> amendment tions for most types t does not lie within extension of water frowth Area and; (4) to ment within the Upp	ciated ordinance erial roads for geography; (2) of development the recommended and wastewater implementing new per Swift Creek	
Recommend adoption of the <u>Upper Swift</u> the associated ordinance amendments.	Creek Plan amendment	and adoption of	
Summary of Information:			
At a Planning Commission meeting on July 19, 2007, the Planning Commission recommended denial of the proposed <u>Upper Swift Creek Plan</u> amendment.			
Preparer: Kirkland A. Turner Title: Director o	f Planning		
Attachments: Yes No		#	

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Further, the Planning Commission recommended denial of the ordinance amendment to increase buffers along arterial roads for residentially zoned properties within the <u>Plan</u> amendment geography, and recommended denial of the ordinance amendment to adopt new phosphorous standards for new development within the Upper Swift Creek watershed. The Commission made no recommendation on the ordinance amendments to prohibit extension of water and wastewater service into the recommended deferred growth area.

The Planning Commission recommended approval of the ordinance amendment to require water and wastewater connections for most types of development within the <u>Plan</u> amendment geography that does not lie within the recommended deferred growth area.

The <u>Upper Swift Creek Plan</u> amendment, once adopted, will guide future development within the <u>Plan</u> geography in a comprehensive manner that embodies the principles of the <u>Introduction of the Plan</u> by guiding future development in ways that: promote orderly development; promote economic development opportunities; promote a greater variety of residential types; preserve, protect and promote identified historic, scenic and natural resources; encourages land use transitions; provide a safe, efficient, and cost effective transportation system; and maintain state and federal water quality standards for Swift Creek Reservoir and its tributaries.

The companion ordinance amendments, once adopted, will implement several of the goals and recommendations of the <u>Upper Swift Creek Plan</u> amendment.